

Franklin-Randall PTO Board Meeting Agenda

November 10, 2015 – 7:30 – 8:30

Franklin Elementary School Library Media Center

1. Call to order
2. Approve September meeting minutes (Melissa) - 2 min.
3. Treasurer Update (Chris) – 3 min.
4. Fundraising Update and Directory (Kristina) – 7 min
5. Randall Movie Night recap (Kim) – 2 min.
6. President Updates [Lindsay – sharing report from Colleen] – 10 min.
 - a. Communications Policy
 - b. Grant Program
 - i. Committee requires a second meeting, recommendations to Board for approval at Dec. 10 meeting
 - ii. Proposed resolution: for Grant Committee meeting to be only for committee members so as not to disadvantage applicants unable to attend
 - iii. Capital fund policy (Agenda item 7) and any impact on this year’s grant program
7. Capital fund policy (Lindsay) – 15 min.
8. PEG and Committee Reports
 - a. Parent Empowerment Group updates (Tonya, Ellen, Reesie) – 8 min.
 - b. Technology Committee updates (Lindsay & Sara) – 5 min.
 - c. Equity and Inclusion Committee (Lindsay) – 3 min.
 - d. Health and Wellness Committee and Franklin Play Yard (Lindsay) – 3 min.
9. West Side PTO Coalition – 3 min.
 - a. Paul update from October meeting.
 - b. Interest in attending 11/18 6:30 – 8:00 meeting (location TBD)
10. Adjourn